

CLOSED

**U.S. District Court
Southern District of Florida (Miami)
CRIMINAL DOCKET FOR CASE #: 1:20-mj-04049-LMR-1**

Case title: USA v. Erasquin

Date Filed: 11/19/2020

Other court case number: 1:20-MJ-312 Eastern District of
Virginia

Date Terminated: 11/25/2020

Assigned to: Magistrate Judge Lisette
M. Reid

Defendant (1)**Matthew Erasquin**

18078-509

YOB: 1975; ENGLISH

TERMINATED: 11/25/2020

also known as

Matt Hammond

TERMINATED: 11/25/2020

represented by **Noticing FPD-MIA**

305-530-7000

Email: MIA_ECF@FD.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender Appointment

Pending Counts

None

Disposition**Highest Offense Level (Opening)**

None

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

ComplaintsE/D/VA/WARR/COMP/18:1591 Sex
Trafficking of Minors**Disposition****Plaintiff**

USA

Date Filed	#	Page	Docket Text
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11/19/2020	<u>1</u>		Magistrate Removal of Complaint from Eastern District of Virginia Case number in the other District 1:20–MJ–312 as to Matthew Erausquin (1). (yha) (Entered: 11/20/2020)
11/19/2020	<u>2</u>		ORDER UNSEALING CASE as to Matthew Erausquin. Signed by Magistrate Judge Lisette M. Reid on 11/19/2020. <i>See attached document for full details.</i> (cg1) (Entered: 11/20/2020)
11/19/2020	<u>3</u>		<p>Minute Order for proceedings held before Magistrate Judge Lisette M. Reid: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Matthew Erausquin held on 11/19/2020. Date of Arrest or Surrender: 11/19/20. (Detention Hearing set for 11/23/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Removal Hearing set for 11/23/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Report Re: Counsel Hearing set for 11/23/2020 01:30 PM in Miami Division before MIA Duty Magistrate.) (Digital 14:14:54)</p> <p>It is ORDERED AND ADJUDGED that pursuant to the Due Process Protections Act, the Court confirms the obligation of the United States to produce all exculpatory and impeachment evidence to the defendant pursuant to <u>Brady v. Maryland</u>, 373 U.S. 83 (1963) and its progeny, and orders it to do so. Failing to do so in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, or sanctions by the Court. Signed by Magistrate Judge Lisette M. Reid on 11/19/2020. (cg1) (Entered: 11/20/2020)</p>
11/23/2020	<u>4</u>		Minute Order for proceedings held before Magistrate Judge Edwin G. Torres: Report Re Counsel Hearing as to Matthew Erausquin held on 11/23/2020. Status Conference Re: Detention/Removal as to Matthew Erausquin held on 11/23/2020. (Detention Hearing reset for 11/25/2020 01:30 PM in Miami Division before MIA Duty Magistrate. Removal Hearing reset for 11/25/2020 01:30 PM in Miami Division before MIA Duty Magistrate.) Attorney added: Noticing FPD–MIA provisionally appointed for Matthew Erausquin (EGT–01–11–23–2020–ZOOM – 1:44 p.m.) Signed by Magistrate Judge Edwin G. Torres on 11/23/2020. (cg1) (Entered: 11/24/2020)
11/25/2020	<u>5</u>		Minute Order for proceedings held before Magistrate Judge Edwin G. Torres: Status Conference re: detention/removal as to Matthew Erausquin held on 11/25/2020. (EGT–01–11–25–2020–ZOOM–1:37pm) Signed by Magistrate Judge Edwin G. Torres on 11/25/2020. (cg1) (Entered: 11/30/2020)
11/25/2020	<u>6</u>		COMMITMENT TO ANOTHER DISTRICT as to Matthew Erausquin. Defendant committed to the Eastern District of Virginia. Closing Case for Defendant. Signed by Magistrate Judge Edwin G. Torres on 11/25/2020. <i>See attached document for full details.</i> (cg1) (Entered: 12/01/2020)

United States District Court
Southern District of Florida
Case No. 20-4049-REID

UNITED STATES OF AMERICA,

V.

Charging District's Case No. 1:20-MJ-312-JFA

Matthew Erausquin,
(USM# 18078-509)

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Eastern District of Virginia.

AFPD was appointed provisionally to represent Defendant for proceedings in this District.

The defendant remains in custody after the initial appearance in the S/D of Florida.

IT IS ORDERED that the United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

DONE AND ORDERED at Miami, Florida on 11/25/20.

Edwin G. Torres
United States Magistrate Judge

MINUTE ORDER

Page 1

Magistrate Judge Edwin G. Torres

King Building Courtroom 10-5

Date: 11/25/20

Time: 1:30 p.m.

Defendant: Matthew Erausquin J#: 18078-509 Case #: 20-4049-MJ-REIDAUSA: Eli Rubin Attorney: Chris Amolsch – ED/ VirginiaViolation: Warr/Complt/E/D/VA/Sex TraffickingSurr/Arrest Date: YOB:Proceeding: Ptd & Removal

CJA Appt: _____

Bond/PTD Held: ☐ Yes ☐ NoRecommended Bond: Ptd**Bond Set****Pretrial Detention - STIPULATED**

Co-signed by: _____



Surrender and/or do not obtain passports/travel docs

Language: EnglishReport to PTS as directed/or _____ x's a week/month by
phone: _____ x's a week/month in person

Random urine testing by Pretrial



Services _____

Treatment as deemed necessary



Refrain from excessive use of alcohol



Participate in mental health assessment & treatment



Maintain or seek full-time employment/education



No contact with victims/witnesses, except through counsel



No firearms



Not to encumber property



May not visit transportation establishments



Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

Allowances: Medical needs, court appearances, attorney visits,
religious, employment

Travel extended to: _____



Other: _____

Disposition:

Defendant consents to appear by VTC

The parties **STIPULATE** to Pretrial

Detention, with the right to revisit

(NO HEARING HELD). The Court finds

Waiver is knowing and voluntary and

accepts **the ORAL Waiver of Removal**

and defendant is ordered removed to

the ED/Virginia.

Time from today to _____ excluded
from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. EGT-01-11-25-2020-ZOOM – **1:37 pm**Time in Court: 4s/Edwin G. Torres

Magistrate Judge

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

Case No. 20-4049-MJ-REID (SEALED)

UNITED STATES OF AMERICA,
Plaintiff,

V.

Matthew Erasquin,
Defendant(s).

ORDER

THIS CAUSE came before the Court and pursuant to proceedings it is thereupon, PURSUANT TO THE ARREST OF THE ABOVE NAMED DEFENDANT, THIS CASE IS HEREBY UNSEALED.

DONE AND ORDERED at Miami, Florida.

Dated: 11/19/2020



Lisette M. Reid
UNITED STATES MAGISTRATE JUDGE

MINUTE ORDER

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Magistrate Judge Lisette M. Reid

Atkins Building Courthouse – 9th Floor

Date: 11/19/2020 Time: 1:30 p.m.

Defendant: Matthew Erausquin J#: 18078-509 Case #: 20-4049-MJ-REID SEALED

AUSA: Cary Aronovitz Attorney:

Violation: E/D/VA/WARR/COMP/Sex Trafficking Minors

Surr/Arrest Date: 11/19/2020 YOB: 1975

Proceeding: Initial Appearance

CJA Appt:

Bond/PTD Held: ☐ Yes ☐ No

Recommended Bond:

Bond Set at:

Co-signed by:

☐ Surrender and/or do not obtain passports/travel docs

Language: English

☐ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

Random urine testing by Pretrial

☐ Services

Treatment as deemed necessary

☐ Refrain from excessive use of alcohol☐ Participate in mental health assessment & treatment☐ Maintain or seek full-time employment/education☐ No contact with victims/witnesses, except through counsel☐ No firearms☐ Not to encumber property☐ May not visit transportation establishments☐ Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

☐ Allowances: Medical needs, court appearances, attorney visits, religious, employment☐ Travel extended to:☐ Other:

Disposition:

- Dept advised of his rights & Charge

- Dept consented to proceed by VTC.

- Toney PTD: Risk of Flight & danger to the community

- Dept needs to provide time to retain counsel

- Brady Warning given

Time from today to _____ excluded from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel:

PTD/Bond Hearing:

Prelim/Arraign or Removal:

Status Conference RE:

D.A.R. 14:14:54

Time in Court: 15 minutes

s/Lisette M. Reid

Magistrate Judge

MINUTE ORDER

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Magistrate Judge Edwin G. Torres

King Building Courtroom 10-5

Date: 11/23/20

Time: 1:30 p.m.

Defendant: Matthew Erausquin J#: 18078-509 Case #: 20-4049-REIDAUSA: Brooke Watson Attorney: Chris Amolsch – ED VirginiaViolation: Warr/Complt/ED-VA/Sex Trafficking of MinorsSurr/Arrest Date: YOB:Proceeding: RRC, Detention, Removal

CJA Appt: _____

Bond/PTD Held: ☐ Yes ☐ No

Recommended Bond: _____

Bond Set at: _____

Co-signed by: _____



Surrender and/or do not obtain passports/travel docs

Language: EnglishReport to PTS as directed/or _____ x's a week/month by
phone: _____ x's a week/month in person

Random urine testing by Pretrial



Services _____

Treatment as deemed necessary



Refrain from excessive use of alcohol



Participate in mental health assessment & treatment



Maintain or seek full-time employment/education



No contact with victims/witnesses, except through counsel



No firearms



Not to encumber property



May not visit transportation establishments



Home Confinement/Electronic Monitoring and/or

Curfew _____ pm to _____ am, paid by _____

Allowances: Medical needs, court appearances, attorney visits,
religious, employment

Travel extended to: _____



Other: _____

Disposition:

**Defendant was not ordered from FDC
and was NOT PRESENT.**

Counsel has not been admitted to
practice in Florida. The Court

APPOINTS the AFPD provisionally.

Counsel from Virginia is allowed to file

Pro Hac Vice Miton

Time from today to _____ excluded
from Speedy Trial Clock

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: _____

PTD Hearing: 11/25/201:30 pmMiami DutyRemoval Hearing: 11/25/201:30 pmMiami Duty

Status Conference RE: _____

D.A.R. EGT-01-11-23-2020-ZOOM – **1:44 pm**Time in Court: 5s/Edwin G. Torres

Magistrate Judge